

Drainage Board
May 22, 2007 – 11:31 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett, and Attorney Robinson were present.

Minutes

May 7, 2007 minutes. Rininger made the motion to approve. Logsdon seconded. All in favor.

Surveyor’s Report

Sublett stated that work is being done behind Dawson’s Machine Shop, and he is currently marking obstructions in creeks.

AEP

Frank Ingram, representing AEP, and Bruce Kanipe, who will be purchasing land from AEP, discussed the plan AEP has for cleaning Whitehouse Drain. They requested the board discuss possible work done on the drains by Grandview Sewer and the Vectren substation, so that when the drains are cleaned on the AEP property water will flow to the river. Ingram stated that AEP will be expanding and causing additional surface water and last summer water was three feet deep over the county road. The ditches along the county road need to be enlarged. Logsdon asked Sublett meet with Ingram and Highway Superintendent Painter to determine what the problem is and discuss potential ways to fix it. Logsdon told Ingram and Kanipe that he cannot make any promises other than that the board will look in to the problem and if there is something the board can do, they will.

Hurm

Bernard Hurm asked if there has been discussion on cleaning the spur of Huffman Drain that runs from Oak Ridge to his property. Sublett stated he had looked at the drain a couple of years ago and it was a major problem. Rininger stated that the problem is that the land is flat. Logsdon asked Sublett to assess the problem to bring back a recommendation as to what can be done at the lowest cost. Logsdon reminded that all proposed work has to flow into a regulated drain.

Logsdon asked Sublett to put together a 3-ring binder with each of the drains illustrated, so the board will have it to refer to when someone comes in with a problem.

K & K Excavating

Logsdon explained that K & K Excavating did the work on a drain and was approved for \$2,100. Additional work was approved by Sublett in the amount of \$997, but there is no money to pay this bill and it was not approved by the board. Logsdon contacted the State Board of Accounts to see what could be done. Robinson stated that to legally pay for the additional work a contract will need to be drawn up and signed for the work already done; then the bill can be paid out of the general construction maintenance fund. Logsdon added that the SBA told him that the county will be written up for doing this, but the contractor needs to be paid. Logsdon also asked the SBA how much the surveyor can approve on his own and she said he can not approve one dollar without drainage board approval. Logsdon further stated that a limit needs to be set on what the surveyor can approve on an emergency basis.

Gogel made a motion to adjourn. Rininger seconded. All in favor. The meeting was adjourned at 12:19 pm.

Drainage Board,

President	
Attest:	
Cindy Shelton, Auditor	
